RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held_____SEPTEMBER 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on September 6, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of September 13, 2022.

Noel read a letter of appreciation from Pat Tingle for the proclamation in her honor.

Nicole Ice appeared before council to discuss closing North Elm Street from Prospect Street to East Salem Street during the hours of trick or treat. Ice stated speeding drivers were a concern last year during trick or treat. Souder suggested banning parking on the street rather than closing the street.

McBane moved to close North Elm Street from Prospect Street to East Salem Street during the hours of trick or treat. Banner seconded the motion and on roll call: Bekar, yea; Souder, nay; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Noel opened a public hearing at 7:15 P.M. on the rezoning of 12.2322 acres from R-1 and R-2 to R-2 PUD. No one desired to speak. Noel closed the public hearing at 7:15 P.M.

Noel opened a public hearing at 7:16 P.M. on the rezoning of 7.367 acres from I-2 to C-4. No one desired to speak. Noel closed the public hearing at 7:16 P.M.

Noel opened a public hearing at 7:17 P.M. on the rezoning of .796 acres from I-2 to C-4. No one desired to speak. Noel closed the public hearing at 7:17 P.M.

Noel noted under old business there were two resolutions and one ordinance and under new business there were two resolutions and four ordinances. Souder moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Liston moved to approve Resolution 22-R-607 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-608 by title only------A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 22-R-608 under <u>SECOND READING</u>. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Souder moved to approve Ordinance 22-O-3136 under <u>SECOND READING</u>. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Souder moved to set Trick or Treat in the City of Columbiana for Monday, October 31, 2022, from 5:00-7:00 P.M. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

| Ainutes of | Meetins |
|--|--|
| REGULAR COUNCIL | THESTINE |
| EAR GRAPHICS 800-325-8094 FORM NO 10148 | |
| HeldMinutes of Regular Council meeting held on September 20 XXXXXXContinued from other side of this page | |
| Noel read Ordinance 22-O-3137 by title only | |
| "AN ORDINANCE AMENDING THE COLUMBIANA CITY ZONING C THEREBY REZONING 12.2322 ACRES FROM R-1 RESIDENTIAL LOW I RESIDENTIAL MEDIUM DENSITY ZONING DISTRICTS TO R-2 PUD (I DEVELOPMENT.)" | DENSITY AND R-2, |
| McBane moved to approve Ordinance 22-O-3137 under FIRST READI | |
| seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, ye | ea; Liston, yea; |
| Dattilio, yea; and Banner, yea. (Motion Passed) Noel read Ordinance 22-O-3138 by title only | |
| "AN ORDINANCE AMENDING THE COLUMBIANA CITY ZONING C | PRDINANCE |
| THEREBY REZONING 7.367 ACRES FROM I-2 LIGHT INDUSTRIAL DIS | |
| INTENSIVE AND AUTOMOBILE ORIENTED COMMERCIAL DISTRIC | |
| Souder moved to approve Ordinance 22-O-3138 under <u>FIRST READIN</u> | |
| seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, y Banner, yea; and Bekar, yea. (Motion Passed) | ea; Dattilio, yea; |
| Noel read Ordinance 22-O-3139 by title only | |
| "AN ORDINANCE AMENDING THE COLUMBIANA CITY ZONING C | RDINANCE |
| THEREBY REZONING .796 ACRES FROM I-2 LIGHT INDUSTRIAL DIS | |
| INTENSIVE AND AUTOMOBILE ORIENTED COMMERCIAL DISTRIC | |
| Souder moved to approve Ordinance 22-O-3139 under <u>FIRST READIN</u> the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banne and Souder, yea. (Motion Passed) | |
| Noel read Ordinance 22-O-3140 by title only | |
| "AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE NO. ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME ANI | |
| EMPLOYEES FOR THE CITY OF COLUMBIANA." Liston moved to approve Ordinance 22 O 2140 under EIPST PE A DIN | C Pannar accorded |
| Liston moved to approve Ordinance 22-O-3140 under <u>FIRST READIN</u> the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, McBane, yea. (Motion Passed) | |
| Noel read Resolution 22-R-609 by title only | |
| "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER IN WITH SOFTWARE SOLUTIONS, INC. TO PROVIDE A COMPUTER SOLUTIONS AND SERVICES." | |
| Liston moved to approve Resolution 22-R-609 under <u>FIRST READING</u> | G. Souder seconded |
| the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, and Liston, yea. (Motion Passed) | |
| Noel noted Resolution 22-R-610 was an emergency. McBane moved t | |
| requiring an ordinance or resolution be read at two separate meeting date purpose of an emergency. Banner seconded the motion and on roll call: yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Pas | Banner, yea; Bekar, |
| Noel read Resolution 22-R-610 by title only | |
| SUBMITTED ON OR BEFORE SEPTEMBER 16, 2022, FOR THE COUNTY SEWER EXTENSION PROJECT IN RESPONSE TO THE ADVERTISEME FOLLOWING THE PASSAGE OF COLUMBIANA CITY ORDINANCE N | NT FOR SUCH BIDS NO. 22-O-3132, AND |
| AUTHORIZING THE CITY MANAGER TO ADVERTISE AGAIN FOR S Liston moved to approve Resolution 22-R-610 under the suspension of emergency. Souder seconded the motion and on roll call: Bekar, yea; Sou | of rules as an |
| yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed) | |
| Dattilio moved go into executive session for discussion of pending lit | |
| with ORC Section 121.22(G)(3). Bekar seconded the motion and on roll ca McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Mot ************************************ | ion Passed) |
| McBane moved to come out of executive session at 8:33 P.M. Souder and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Beka | seconded the motion |
| yea. (Motion Passed) | |
| Banner moved to adjourn this regular meeting at 8:34 P.M. and all me concurred. | empers of council |
| | / |

ATTEST: Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer